

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, DECEMBER 20, 2012**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**CONSENT AGENDA**

The following items were presented on the consent agenda:

- #BT-13-085, Housing, Citizens Services Division
- Change Order No. 194, Close Out Work Change Directive No. 24R, Citizens Care and Rehabilitation Center / Montevue Assisted Living

*Motion to approve the consent agenda as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

**WORKSESSION**

**Ijamsville Road Corridor Projects Update (Continued from 12/13/12) – Jason Stitt, Public Works Division**

*By unanimous consent (BY, PS and KD), staff was directed to proceed as planned with one lane open from shutdown to completion.*

**Proposed Taxi Voucher Program for Demand – Response Transportation – Nancy Norris, Citizens Services Division**

*This item was continued to the January 10, 2013, meeting so that staff could gather more information as requested by the Board.*

**Options to Increase Revenue for Fire and Rescue Services – Tom Owens, Fire and Rescue Services Division**

*The proposals would be reviewed by the Frederick County Volunteer Fire and Rescue Association with comments returned back to the Board by March 1, 2013.*

## **ADMINISTRATIVE BUSINESS**

### **Bush Creek Interceptor Wetlands Mitigation Agreement and Conservation Easement – Rod Winebrenner, Utilities and Solid Waste Management Division**

*Motion to approve the execution of the Conservation Easement and Wetlands Mitigation Agreement – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

### **Review of the Septic Bill – Growth Tier Mapping – Jim Gugel, Community Development Division**

*Motion to alter the map to include only government land and non-residential land in Tier IV – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray				X		
Delauter		X	X			

*Motion to submit the revised map to the Maryland Department of Planning – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray				X		
Delauter		X	X			

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*